5<sup>th</sup> July, 2025

The Secretary BSE Limited Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street, MUMBAI – 400 001. **Scrip Code: 519528**  The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, `G' Block, Bandra (East) MUMBAI – 400 051. **NSE Symbol: NORBTEAEXP** 

#### <u>Sub: Voting Results of 35<sup>th</sup> Annual General Meeting (AGM) and Consolidated Scrutinizer's</u> <u>Report</u>

Respected Sir/Madam,

We are submitting herewith details regarding Voting Results along with Consolidated Scrutinizer Report to comply with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, of 35<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 5<sup>th</sup> July, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully, For Norben Tea & Exports Limited

Niraj Tiwari Company Secretary & Compliance Officer

Encl: As above.



#### NORBEN TEA & EXPORTS LIMITED CIN:L01132WB1990PLC048991

Date of the AGM	5th July, 2025
Total number of shareholders on record date	25600
No. of shareholders present in the meeting either in person of	
through proxy	
Promoters and Promoter Group :	N.A.
Public :	N.A.
No. of shareholders attended the meeting through Video	
Conferencing	
Promoters and Promoter Group :	8
Public :	46

Agenda-wise disclosure (to be disclosed separately for each agenda item)

	ORDINARY - To re	ceive, consider and	adopt the Audited	Financial Statemen	ts of the Company	for the year ender	d on 31st March 2025	together with the
Resolution required: (Ordinary/ Special)		rd of Directors and			,			
Whether promoter/ promoter group are							-	
interested in the agenda/resolution?	No							
				% of Votes Polled				
•				on outstanding			% of Votes in favour	% of Votos and at
		No. of shares	No. of votes		No. of Votes – in	No. of Votes –	on votes polled	on votes polled
Category	Mode of Voting	held (1)	polled (2)#	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting		5457416	90.283	5457416	0	100.00	0.00
6	Poll	6044759	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	0044755						
Promoter and Promoter Group	applicable)		-	- ′	-	-	-	-
CT CELEVILLE MERIEMAN AND A	E-Voting	San Station and State	0	0.00	0	0	0.00	0.00
	Poll	14400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	14400						
Public- Institutions	applicable)			-	-	-	-	-
	E-Voting		371381	5.375	371202	179	99.952	0.05
	Poll	6908941	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	0508541	合第					
Public- Non Institutions	applicable)			-	-	-	-	
	Total	12968100	5828797	44.947	5828618	179	99.997	0.003

For NORBEN TEA & EXPORTS LTD

Resolution required: (Ordinary/ Special)	ORDINARY -To Ap	point Mr. Balkrisha	n Agarwal (DIN:08	599472), who retire	s by rotation and b	peing eligible, offer	s himself for re-appoir	tment as a Director.
Whether promoter/ promoter group are interested in the agenda/resolution?	No	ē. 1.			-			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	2 2 2 2	on votes polled
	E-Voting Poll	6044759	5457416 0	90.283	5457416 0	0	100.00	(7)=[(5)/(2)]*100 0.00 0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		-		-	_	-	-
	E-Voting Poll Postal Ballot (if	14400	0	0.00	0	0	0.00	0.00
Public- Institutions	applicable)		-		-	· .	4. <u>3</u>	_ ~>.
	E-Voting Poll	6908941	371381 0	5.375 0.00	371202 0	179 0	99.952 0.00	0.05
Public- Non Institutions	Postal Ballot (if applicable)	pola mit i	· · · ·			-	-	-
	Total	12968100	5828797	44.947	5828618	179	99.997	0.003

Resolution required: (Ordinary/ Special)	term of five cor Financial Year er	nsecutive years conded 31 <sup>st</sup> March, 2	Deepak Tiwari (DII Ommencing from 2030.	N: 08839075), as an In the conclusion of	Independent Dire of this Annual G	ctor of the Compa eneral Meeting 1	ny, not liable to retire till the Annual Gene	by rotation, for a 2 ral Meeting for
Whether promoter/ promoter group are interested in the agenda/resolution?	No		Ša Ž					
			2 ( ) 	% of Votes Polled	* 9 - * 9	1. 1.2		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) <sup>#</sup>	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	on votes polled
	E-Voting		5457416	90.283	5457416	against (5) 0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	6044759	0	0.00	0	0	100.00	0.00
romoter and Promoter Group	Postal Ballot (if applicable)	0044759	<u>.</u>				0.00	0.00
	E-Voting		0	0.00	0	0	-	· · ·
	Poll	14400	0	0.00	0	0	0.00	0.00
ublic- Institutions	Postal Ballot (if applicable)	14400		_			0.00	0.00
	E-Voting		371381	5.375	371202	179	99.952	-
	Poll	6908941	0	0.00	0	0	0.00	0.05
ublic- Non Institutions	Postal Ballot (if applicable)		-				0.00	0.00
	Total	12968100	5828797	44.947	5828618	- 179	- 99.997	- 0.003

Company Secretary •

Resolution required: (Ordinary/ Special)	SPECIAL - Appoint of five consecut Year ended 31 <sup>st</sup>	ve years commen	ni Sharma (DIN: 1 icing from the c	1121866), as an Ind onclusion of this A	ependent Director Annual General M	of the Company, n leeting till the An	ot liable to retire by ro nual General Meeti	otation, for a 1 <sup>st</sup> terr ng for the Financia
Whether promoter/ promoter group are	-\$	5 G.*						2 B.
interested in the agenda/resolution?	No				N.8-	10		
				21.1	19 A.	1.4		
				% of Votes Polled			а Э	
	2.20		No of contra	on outstanding			% of Votes in favour	-
Catagony		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –		on votes polled
Category	Mode of Voting	held (1)	polled (2)"	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting		5457416	90.283	5457416	0	100.00	0.00
	Poll	6044759	0	0.00	0	0	0.00	0.00
a baa aha garaa ka garaa ahaa ahaa	Postal Ballot (if		а					
Promoter and Promoter Group	applicable)		- ,		Sec		· -	-
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	14400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	14400						
Public- Institutions	applicable)		-	-		-	-	-
, y	E-Voting		371381	5.375	371202	179	99.952	0.05
	Poll	6908941	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	0500541						
Public- Non Institutions	applicable)		-	-		2 A	-	-
	Total	12968100	5828797	44.947	5828618	179	99.997	0.003

% of Votes Polled on outstanding % of Votes in favour % of Votes against No. of shares No. of votes shares No. of Votes – in No. of Votes – on votes polled on votes polled Mode of Voting held (1) polled (2)# (7)=[(5)/(2)]\*100 (3)=[(2)/(1)]\* 100 favour (4) against (5) (6)=[(4)/(2)]\*100 E-Voting 0 0.00 #DIV/0! 0 0 0.00 Poll 0 0.00 0 0 0.00 0.00 6044759 Postal Ballot (if Promoter and Promoter Group applicable) ----E-Voting 0 0.00 0 0 0.00 0.00 Poll 0 0.00 0 0 0.00 0.00 14400 Postal Ballot (if Public-Institutions applicable) --99.951 E-Voting 367845 5.324 367666 179 0.049 Poll 0 0.00 0 0 0.000 0.000 6908941 Postal Ballot (if Public- Non Institutions applicable) \_ -\_ . \_ 367845 Total 12968100 2.837 367666 179 99.951 0.049

Company for the next 12 months period.

Yes

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?

Category

ORDINARY - Prior Approval for Related Party Transactions with M/s Tongani Tea Co. Ltd., repetitive in nature and in the ordinary course of business of the

	ORDINARY - Prio	r Approval for Rel	ated Party Transa	ctions with M/s Ma	angalam Products	Pvt. Ltd., repetitiv	e in nature and in th	e ordinary course
Resolution required: (Ordinary/ Special)	business of the Co	ompany for the nex	t 12 months perio	d.		repetition		ie orainary course
Whether promoter/ promoter group are nterested in the agenda/resolution?	Yes					12	v.	1
				% of Votes Polled on outstanding			% of Votes in favour	% of Votes against
-	0	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	on votes polled	on votes polled
Category	Mode of Voting	held (1)	polled (2) <sup>#</sup>	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.00	0	0	#DIV/0!	0.00
	Poll	6044759	0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		-	-	-	-	_	-
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	14400	0	0.00	0	0	0.00	0.00
Public-Institutions	Postal Ballot (if applicable)	14400	-		-	-	-	-
	E-Voting		367845	5.324	367665	180	99.951	0.049
	Poll	6908941	0	0.00	0	0	0.000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	0500541			_	-	<b>.</b>	_
	Total	12968100	367845	2.837	367665	180	99.951	0.049

Resolution required: (Ordinary/ Special)	ORDINARY - To a	point CS Ajay Kuma	ar Agarwal propriet	tor of M/s. Agarwal	A & Associates as 1	the Secretarial Aud	itor of the Company.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	11			-			
				% of Votes Polled on outstanding			% of Votes in favour	% of Votes against
Catalana		No. of shares	No. of votes	shares		No. of Votes –		on votes polled
Category	Mode of Voting	held (1)	polled (2) <sup>#</sup>	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100
	E-Voting		5457416	90.283	5457416	0	100.00	0.00
	Poll	6044759	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	0044755						
Promoter and Promoter Group	applicable)		-	-	-	-	-	
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	14400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	14400						
Public-Institutions	applicable)			-	-	-		-
	E-Voting		371381	5.375	371201	180	99.952	0.05
	Poll	6000044	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	6908941						
Public- Non Institutions	applicable)		-	-	-	-	-	-
	Total	12968100	5828797	44.947	5828617	180	99.997	0.003

\* Valid votes polled have been considered.

For NORBEN TEA & EXPORTS LTD N-i (i-Company Secretary



### Agarwal A & Associates Company Secretaries

#### SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

То

The Chairman of 35<sup>th</sup>Annual General Meeting of the Equity Shareholders of M/s Norben Tea & Exports Ltd held on 05<sup>th</sup> July, 2025 at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), at 15B, Hemanta Basu Sarani, 3<sup>RD</sup> floor, Kolkata-700001

SUBJECT: Passing of Resolution through electronic means conducted at the 35<sup>th</sup>Annual General Meeting of M/s Norben Tea & Exports Ltd held on 05<sup>th</sup> July, 2025.

Dear Sir

I, Ajay Kumar Agarwal, Practicing Company Secretary, holding Membership Number FCS 7604 and Certificate of Practice Number 13493, Proprietor of M/s AGARWAL A & ASSOCIATES, Company Secretaries at Plot No. IID/31/1, Street No. 1111, PS Qube, Unit Number 1015A, 10th Floor, Beside City Centre 2, Kolkata- 700161 have been appointed by the Board of Directors of **M/s Norben Tea & Exports Ltd** as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 28th May, 2025 issued in accordance with General Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, January, 13, 2021 and Circular dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and Circular dated May 13, 2022 and Circular dated January 5, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 35thAnnual General Meeting ("AGM") of the members of the Company through VC/OAVM, held on Saturday on 5<sup>TH</sup>July, 2025 at 11:30 AM, at 15B Hemanta Basu Sarani, 3rd floor, Kolkata-700001.

The Notice dated 28<sup>th</sup> May 2025 along with the explanatory statement convening the 35<sup>th</sup>Annual General Meeting of the Company setting out the material facts under section 102 of the **PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A, 10th FLOOR, BESIDE CITY CENTRE 2, KOLKATA- 700161** Mobile : +91 98833-62775; E-mail: cs.aaa.2014@gmail.com Companies Act, 2013 were sent to the Shareholders in respect of the resolutions to be passed at the said AGM of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronics means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide E-voting facilities, engaged by the Company to provide remote e-voting facilities.

Further to the above, I submit my report as under:

- I. The remote e-voting period remained Wednesday, the 2nd July, 2025 at 9 A.M. and ended on Friday, the 4th July, 2025 at 5 P.M.
- II. The members of the Company as on the "cut off" date i.e.28<sup>th</sup> June, 2025 were entitled to e-vote on the resolutions (item no. 1 to 7) as set out in the notice of the AGM of the Company).
- III. The Ballot Forms facility was not provided at the AGM on 05<sup>th</sup> July, 2025 to the members because the AGM of the company was conducted through VC/OAVM.
- IV. On completion of voting at the meeting CDSL provided us with the list of shareholders who attended the meeting, with their holding details of vote cast on the Resolutions.
- V. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 05<sup>th</sup> July, 2025 at around 1:18 p.m. in the presence of two witnesses, Mr. Sandeep Choubey and Ms. Farheen Parween who are not in employment of the Company.

- VI. Thereafter, considering remote e-voting and the results of the voting is annexed. The details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services(India) Limited (CDSL) i.e. <a href="http://www.evotingindia.com">http://www.evotingindia.com</a> and is based on such reports generated.
- VII. OUTCOME: All the resolutions stand passed majority under e-voting.
- VIII. The relevant records relating to e-voting, etc. at the AGM is handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- IX. Restriction on Use- This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company iii) CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Place: Kolkata Date:5<sup>th</sup> July, 2025 For AGARWAL A & ASSOCIATES Company Secretaries

> AJAY KUMAR AGARWAL AGARWAL Date: 2025.07.05 16:07:50 +05'30'

CS Ajay Kumar Agarwal Proprietor C.P No.: 13493 M. No.: F7604 Peer Review No. 1592/2021

**ICSI UDIN:** F007604G000718776

#### **Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

### 1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
70	58,28,618	99.997

#### 2. Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
10	179	0.003

Number of members whose votes were	Number of invalid votes cast by them
declared invalid	
NIL	NIL

#### **Resolution 2: Ordinary Resolution**

# To appoint Mr. Balkrishan Agarwal (DIN: 08599472), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

#### 1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
70	58,28,618	99.997

#### 2. Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
10	179	0.003

Number of members whose votes were	Number of invalid votes cast by them
declared invalid	
NIL	NIL

#### **Resolution 3: Special Resolution**

To re-appointment of Mr. Deepak Tiwari (DIN: 08839075), as an Independent Director of the Company, not liable to retire by rotation, for a 2<sup>nd</sup> term of five consecutive years commencing from the conclusion of this Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2030

#### 1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
70	58,28,618	99.997

#### 2. Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
10	179	0.003

Number of members whose votes were	Number of invalid votes cast by them
declared invalid	
NIL	NIL

#### **Resolution 4: Special Resolution**

To appointment of Mrs. Rashmi Sharma (DIN: 11121866), as an Independent Director of the Company, not liable to retire by rotation, for a 1<sup>st</sup> term of five consecutive years commencing from the conclusion of this Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2030

#### 1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
70	58,28,618	99,997

#### 2. Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
10	179	0.003

Number of members whose votes wer	Number of invalid votes cast by them
declared invalid	
NIL	NIL

#### **Resolution 5: Ordinary Resolution**

To approve Related Party Transaction with M/s Tongani Tea Co. Ltd., repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.

#### 1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
59	3,67,666	99.95

#### 2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	179	0.05

Number of members whose w	votes were	Number of invalid votes cast by them
declared invalid		
NIL		NIL

#### **Resolution 6: Ordinary Resolution**

To approve Related Party Transaction with M/s Mangalam Products Pvt. Ltd., repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.

#### 1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
58	367665	99.95

#### 2. Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
11	180	0.05

Number of members whose votes were	Number of invalid votes cast by them
declared invalid	
NIL	NIL

#### **Resolution 7: Ordinary Resolution**

## To appoint CS Ajay Kumar Agarwal proprietor of M/s. Agarwal A & Associates as the Secretarial Auditor of the Company.

#### 1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
69	58,28,617	99.997

#### 2. Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
11	180	0.003

#### 3. Invalid/Not Considered votes:

Number of members whose w	votes were	Number of invalid votes cast by them
declared invalid		
NIL		NIL

Place: Kolkata Date:5<sup>th</sup> July, 2025

#### For AGARWAL A & ASSOCIATES

**Company Secretaries** 

AJAY KUMAR Digitally signed by AJAY KUMAR AGARWAL AGARWAL Date: 2025.07.05 16.08:41 +05'30'

CS Ajay Kumar Agarwal Proprietor C.P No.: 13493 M. No.: F7604 Peer Review No. 1592/2021

**ICSI UDIN:** F007604G000718776